# UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN



UNITED STATES OF AMERICA,

Plaintiff,

VS.

CIVIL ACTION NO.: 18-11094

AMY B. DENSTEDT

HONORABLE: Judith Levy

Defendant,

and

#### MICHIGAN DEPARTMENT OF TREASURY

Garnishee	

## WRIT OF CONTINUING GARNISHMENT

**GREETINGS TO:** 

Michigan Department of Treasury Third Party Withholding Unit P.O. Box 30785

Lansing, Michigan 48909

An application for a Writ of Continuing Garnishment against the property AMY B. DENSTEDT whose SSN is \*\*\*-\*\*-6214 has been filed with this Court. A judgment has been entered in the above captioned case and there is presently owing the amount of \$36,463.75, including costs and interest, computed through October 15, 2018, from the defendant whose last known address is: 45323 Harmony Ln, Belleville, MI 48111. The United States is represented by Craig S. Schoenherr, Sr. of O'Reilly Rancilio PC at 12900 Hall Road, Suite 350, Sterling Heights, Michigan 48313.

You are required by law to answer in writing, under oath, within ten (10) days, whether or not you have in your custody, control or possession, any property owned by the debtor, including non-exempt, disposable earnings.

You must file the original written answer to this writ within ten (10) days of your receipt of this writ with the United States District Court Clerk at: Theodore Levin Courthouse, 231 West Lafayette, 5<sup>th</sup> Floor, Detroit, Michigan 48226. Additionally, you are required by law to serve a copy of your answer to this writ upon the debtor at: 45323 Harmony Ln, Belleville, MI 48111, and upon the United States Attorney, Craig S. Schoenherr, Sr. of O'Reilly Rancilio PC at 12900 Hall Road, Suite 350, Sterling Heights, Michigan 48313. Filing and service may be accomplished by using the United States mail.

Under the law, there may be property which is exempt from this writ of Garnishment. All non-exempt property belonging to AMY B. DENSTEDT including but not limited to twenty-five percent (25%) of the non-exempt disposable earnings owed to AMY B. DENSTEDT must be withheld from and retained by you pending further order of the Court.

Pursuant to 15 U.S.C. §1674, an employer is prohibited from discharging the defendant from employment by reason of the fact that his/her earnings have been subject to garnishment for any one indebtedness.

If you fail to answer this writ to withhold property in accordance with this writ, the United States of America may petition the Court for an order requiring you to appear before the Court. If you fail to appear or do appear and fail to show good cause why you failed to comply with this writ, the Court may enter a judgment against you for the value of the debtor's non-exempt property. Its unlawful to pay or deliver to the defendant any item attached by this writ. Additionally, you may be held liable for a reasonable attorney's fee to the United States of America. Questions are to be directed to Craig S. Schoenherr, Sr. of O'Reilly Rancilio PC at 12900 Hall Road, Suite 350, Sterling Heights, Michigan 48313.

UNITED STATES DISTRICT COURT CLERK EASTERN DISTRICT OF MICHIGAN

By:

strene Wolf Deputy Clerk

Dated: 10-16-18

## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

VS.

CIVIL ACTION NO.: 18-11094

AMY B. DENSTEDT

Defendant,

and

HONORABLE: Judith Levy Color 16 2018

U.S. DISTRICT COURT

#### MICHIGAN DEPARTMENT OF TREASURY

Garnishee.	
	/

## **CLERK'S NOTICE OF GARNISHMENT**

You are hereby notified that a garnishment is being taken by the United States of America which has a judgment in Court No. 18-11094 in the United States District Court for the Eastern District of Michigan, Southern Division in the sum of \$36,336.43. A balance of \$36,463.75 remains outstanding.

In addition, you are hereby notified that there are exemptions under the law which may protect some of the property from being taken by the Government if AMY B. DENSTEDT can show that the exemptions apply. Attached is a summary of the major exemptions which apply in Michigan.

The exemptions that apply are those of the state where you have resided in the last 180 days. You have a right to ask the Court to apply any exemptions to which you feel you are entitled. You have a right to ask the court to return your property to you if you think you do not

owe the money to the Government that it claims you do, or if you think the property the Government is taking qualifies under one of the above exemptions.

If you want a hearing, you must notify the court within 20 days after receipt of the notice. Your request must be in writing. If you wish, you may use the request for hearing included in this package. You must either mail it or deliever it in person to: the Clerk of the United States District Court at Theodore Levin Courthouse, 231 W. Lafayette, 5<sup>th</sup> Floor, Detroit, Michigan 48226. You must also send a copy of your request to Craig S. Schoenherr, Sr. of O'Reilly Rancilio PC at 12900 Hall Road, Suite 350, Sterling Heights, Michigan 48313 notifying the Government that you want a hearing.

The hearing will take place within 5 days after the Clerk receives your request, if you ask for it to take place that quickly, or as soon after that as possible.

At the hearing you must be prepared to explain to the judge why you think the Government is not entitled to the funds garnished.

You will receive a copy of the answer, as prepared by the Garnishee. If you do not agree with the information as set forth by the garnishee you may request a hearing. If you want a hearing, you must notify the court within 20 days after receipt of the answer. Your request must be in writing.

If you wish, you may use the request for hearing included in this package. You must either mail it or deliver it in person to: the Clerk of the United States District Court at Theodore Levin Courthouse, 231 W. Lafayette, 5<sup>th</sup> Floor, Detroit, Michigan 48226. You must also send a copy of your request to Craig S. Schoenherr, Sr. of O'Reilly Rancilio PC at 12900 Hall Road, Suite 350, Sterling Heights, Michigan 48313 notifying the Government that you want a hearing.

The hearing will take place within 10 days after the Clerk receives your request, if you ask for it to take place that quickly, or as soon after as possible. At the hearing you may explain to the judge why you object to the information contained in the answer.

If you think you live outside the Federal judicial district in which the court is located, you may request, not later than 20 days after you receive this notice, that this proceeding be transferred by the court to the Federal judicial district in which you reside. You must make your request in writing, and either mail it or deliver it in person to: the Clerk of the United States District Court at Theodore Levin Courthouse, 231 W. Lafayette, 5<sup>th</sup> Floor, Detroit, Michigan 48226. You must also send a copy of your request to Craig S. Schoenherr, Sr. of O'Reilly Rancilio PC at 12900 Hall Road, Suite 350, Sterling Heights, Michigan 48313.

Be sure to keep a copy of this notice for your own records. If you have any questions about your rights or about this procedure, you should contact a lawyer or an office of public legal assistance. The Clerk of the Court is not permitted to give legal advice, but can refer you to other sources of information.

> UNITED STATES DISTRICT COURT CLERK EASTERN DISTRICT OF MICHIGAN

By:

Deputy Clerk

Dated: 10-16-18